



**ASI SPECIAL BOARD MEETING
AUGUST 18, 2025
4:30PM
14240 QUAKER HILL CROSS RD, NEVADA CITY, CA 95959**

Approved 9.10.2025

- I. CALL TO ORDER – 4:30 PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE – was taken.**
- V. ROLL CALL – SEE ATTACHED.**
- VI. PUBLIC COMMENT – NONE**
- VII. CONSENT CALENDAR – were adopted as distributed on the consent calendar.**
 - 2025/26-08-14/ Maciel, Angulo, Kaur – Financial Committee Appointments
 - 2025/26-08-15/ Okam, Kaur – University Committee Appointments
- VIII. NEW BUSINESS – All items moved to consent calendar.**
- IX. ANNOUNCEMENTS – NONE**
- X. ADJOURNMENT – 4:34 PM**

A handwritten signature in black ink, appearing to read "Jamie Davis", written over a horizontal line.

ASI SECRETARY TO THE BOARD

9/13/25

DATE

A handwritten signature in black ink, appearing to read "Hal A. H.", written over a horizontal line.

RECORDER

9/15/2025

DATE